

CITY OF MAYER
REGULAR CITY COUNCIL MEETING
AGENDA
Monday
January 28, 2013
6:30 PM

Oath of Office Bruce Osborn

CALL MEETING TO ORDER AT 6:30 P.M.

1. Pledge of Allegiance
2. Approval of Agenda
3. Public Comment
4. Consent Agenda
 - 4.1. Approval of the minutes January 14, 2013 Regular Council Meeting
 - 4.2. Approval of the minutes for the December 4, 2012 Park Board Meeting
 - 4.3. Approval of minutes for the September 19, 2012 EDA Meeting
 - 4.4. Additional Claims for the month of January
 - 4.5. Approval of the Sheriff's Department Report for the month ending Dec. 2012
 - 4.6. Approval of the Sheriff's Department Report for the Year 2012
 - 4.7. Approval of Fire Department Report for the month ending December 2012
 - 4.8. Approval of Resolution 1-28-2013-4 Ducks Unlimited Lawful Gambling Exception
 - 4.9. Approval of Resolution 1-28-2013-6 Acceptance of Donations
5. Staff Reports
 - 5.1. Public Works
 - 5.2. City Engineer
 - 5.3. Sheriff's Department
 - 5.4. City Administration
6. City Administrator
 - 6.1. Approval of Resolution 1-28-2013-3 Park Board Member
 - 6.2. Approval of BCA resolution 1-28-2013-5
 - 6.3. Authorization to apply for a Twins Youth Clinic
 - 6.4. Waiver of Building Permit Fees
 - 6.5. Approval of Advertising in MN Explore
7. Council Reports
8. Other Business
9. Adjournment

Work Session January 28, 2013 Immediately Following Regular Council Meeting

OTHER MEETINGS

Health Initiative Meetings Thursdays January 24, 31, February 7, 14, 21, 28, 2013

Regular Council Meeting 6:30 PM February 11, 2013

Planning Commission Meeting 6:30 PM Tuesday, February 5, 2013

Park Board Meeting 6:30 PM Tuesday, February 12, 2012 at 6:30 PM

Mayer Rising Community Festival Meeting 6:30 PM Wednesday, February 13, 2013